

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 19, 2007

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☒ **Consent** ☐ **Discussion**

SUBJECT:

ADMINISTRATIVE:

Approval of Modification No. 4 to Letter of Engagement (CFN No. 050687) for Professional Services Relating to Development Matters to increase the contract amount by \$100,000 and authorize the President of City Parkway V, Inc., to execute said Modification - 100 S. Grand Central Parkway - APNs 139-34-110-002 and 004 - Award recommended to SANTORO, DRIGGS, WALCH, KEARNEY, HOLLEY & THOMPSON (\$100,000 - City Parkway V Operating Fund) - Ward 5 (Barlow)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

Amount: \$100,000

Funding Source: City Parkway V, Inc. Operating Budget

Dept./Division: City Parkway V, Inc.

PURPOSE/BACKGROUND:

On July 2, 2004, City Parkway V, Inc. entered into a letter of engagement for professional legal environmental related services for the former Union Pacific 61-acre parcel in the amount of \$35,000. Subsequently, funding was increased through Modifications 1, 2 & 3 for a total contract amount of \$145,000. This Modification extends the contract for one year and adds \$100,000 with an option to extend the contract for five (5) one-year option periods with an annual not-to-exceed amount of \$100,000.

PCC: D. Kaplan

POC: Greg Walsh (702) 791-0308

RECOMMENDATION:

City Council approve award Modification No. 4 in the amount of \$100,000 with five (5) one year option periods in the estimated annual amounts of \$100,000.

BACKUP DOCUMENTATION:

1. Engagement Letter Modification No. 4
2. Disclosure of Principals

Motion made by GARY REESE to Approve Items 10-19 and 22-56

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,

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GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-STEVE WOLFSON)

Minutes:

COUNCILMAN REESE requested that Item 21 be pulled for discussion.

